

**State Properties Review Board**  
6/27/2013  
**Meeting Agenda**

**OPEN SESSION - Commencing at 9:30 a.m.**

1. **ACCEPTANCE OF MINUTES – June 20, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 13-101      **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 125-002-007A  
**Grantee:** Drew Friedman  
**Property:** Northerly side of State Route 4 adjacent to 319 East Street, Sharon  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 13,423 ± SF of vacant land to the Grantee as the result of a sole abutter bid

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 13-133      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 107-167-069  
**Grantor:** Joseph P. Olender, et al.  
**Property:** 212 Triangle Boulevard, Middlebury, CT  
**Project Purpose:** Oxford Airport Federal Aviation Regulation, Part 150 Noise Study  
**Item Purpose:** Acquisition of 0.76+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

**PRB #** 13-134      **Transaction/Contract Type:** RE / Amendment  
**Origin/Client:** DAS/DAS  
**Lessee:** Thames Valley Council for Community Action, Inc.  
**Property:** Uncas on Thames Campus, 401 West Thames Street, Norwich  
**Project Purpose:** Amendment to the Lease-Out of Building #8  
**Item Purpose:** Amendment to an existing Lease-out for a new 5-year term with one 5-year renewal to allow for the continued use of a 15,584 SF as well as 14,310 additional SF in Building #8. Thames Valley Council for Community Action, Inc. shall use a total of 29,894 SF for social service programs, administrative offices, a shelter and storage.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 13-4000 **Transaction/Contract Type:** Purchase & Sale Agreement

**Origin/Client:** DAS/ DAS – **DISCUSSION ONLY**

**Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)**

**OPEN SESSION**

**8. VOTES ON PRB FILES: #13-101, #13-133 & #13-134**

**9. NEXT MEETING - 7/1/2013**